



Agenda

Arts Commission Meeting

Monday, January 26, 2015
City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: January 26, 2015

VI. Approval of Minutes: November 24, 2014

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Staff Changes

IX. Old Business

1. Traverse Park Project Concept Update

Background: Artist Scott Donohue, working on the Traverse Park Public Art Project is returning to the Commission with an updated concept plan for the recommended project, “Watching You.”

Recommendation: Review updated design and concept of “Watching You.”

2. Police Station Sign Art Installation – Staff Lorentzen

Background: The Arts Commission approved three finalist projects for 3-D model creation for Community viewing and voting. As with past public art projects, the Arts Commission needs to identify events, locations, etc.

Recommendation: Receive update on: Cardoza Park Art Project, and Murphy Park Maintenance Project.

3. Electrical Box Painting Project – Staff Lorentzen

Background: The Commission voted in favor of working with the High School Art Program on this project. Staff received a request from Art Teacher, Irene Henstchke to consider an additional \$1,000 dollars in supplies for the project.

Recommendation: Consider increased project budget request and make recommendation for final City Council project approval at the February 17, 2015 meeting.

X. New Business

1. Phantom Art Gallery Application Review – Chairperson Strauss

Background: The Arts Commission juries art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Community Center and Library. The artist(s) have brought pieces that best represent the type of work they would like to exhibit.

Recommendation: Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

2. Artist of the Year – Staff Lorentzen

Background: Annual, the Commission chooses an Artist of the Year via nominations from the public. The standard deadline for nominations has passed.

Recommendation: Discuss 2014 artist of the Year.

3. Election of Officers

Background – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

Arts Commission Agenda – January 26, 2015

XIII. Adjournment

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